

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

MARCH 19, 2007 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**
- 4. SPECIAL BUSINESS**
- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**

07-03-79 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m. on a request to transfer a Class B-Victualing Alcoholic Beverage License from North American Restaurant Corporation d/b/a Woody's, Ted Monahan, principal, 21 Pier Market Place, to Cheeky Monkey Narragansett Inc., d/b/a The Cheeky Monkey, Jeffrey Stephen Cruff, principal, same premises.

06-05-120 A CONTINUED PUBLIC HEARING to consider amendments

to Section 2.2 Definitions; Section 4.5 High Water Table Limitations Overlay District; Section 6.2 Dimensional Regulations; Section 7.7 Supplementary Draining Requirements, and Section 16 Staff Reviews, of Chapter 731 of the Narragansett Code of Ordinances entitled “Zoning”.

Continued on June 19, 2006, July 17, 2006, September 18, 2006, October 16, 2006, November 20, 2006, December 4, 2006 and January 16, 2007

06-09-265 A DECISION on a Public Hearing to amend “An Ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled ‘An Ordinance in Relation to Zoning’”, Section 7.18 (e) (4) Temporary Signs.

Public Hearing closed on February 5, 2007

A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading an Ordinance in Amendment of Chapter 731 of the Code of

Ordinances of the Town of Narragansett, Rhode Island, entitled “An Ordinance in Relation to Zoning” (Temporary Signs).

Tabled on March 5, 2007

07-01-17 A PUBLIC HEARING on a petition from Newport Creamery LLC, d/b/a Café Newport, 91 Point Judith Road, to amend Conditions 1 and 2 of their approved Class B-Victualing Alcoholic Beverage License to allow for a sit down bar.

7. CONSENT AGENDA

07-03-80 A MOTION TO APPROVE a Class F Alcoholic Beverage License for a fundraiser for Day One, to be held at the North Beach Clubhouse on April 11, 2007 subject to local and state regulations.

07-03-81 A MOTION TO GRANT permission to the Rotary Club of Wakefield to hold their annual Narragansett Art Festival in Veteran’s Park on Saturday, June 23 and Sunay, June 24, 2007 subject to local and state regulations.

07-03-82 A MOTION TO GRANT permission to Nicholas Veltri to move

a modular home over the streets of Narragansett to 26 Montauk Street, Plat N-E, Lots 322, 324 and 326, subject to local and state regulations.

07-03-83 A MOTION TO APPROVE the list of Real Estate abatements and/or remittances in the amount of \$12,457.04 and the list of Motor Vehicle abatements and/or remittances in the amount of \$77.07.

8. TOWN COUNCIL/REQUIRED ACTION

07-03-84 A MOTION TO RECEIVE AND PLACE ON FILE one (1) application for a Class B-Victualing Alcoholic Beverage License for Port of Call, Ralph Jagschitz LLC, Ralph Alan Jagschitz, principal, 33 State Street, Plat I-G, Lot 243.

A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m., on a request for a Class B-Victualing Alcoholic Beverage License for Port of Call, Ralph Jagschitz LLC, Ralph Alan Jagschitz, principal, 33 State Street, Plat I-G, Lot 243.

0703-85 A MOTION TO APPROVE/REJECT a request from Belmont by the Sea Inc. to allow a take-out window in the Belmont Market building.

07-03-86 A MOTION TO REFER to the Sewer Subcommittee, a request from James A. Donnelly for a waiver to the Sewer Policy for Plat N-R, Lots 1215, 1217 and 1218.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

12. FINANCE DEPARTMENT

07-03-87 A MOTION TO APPROVE Torrado Architects to engage the professional services of Tully Architectural Consulting LLC for the purpose of investigating moisture problems at the Pier School, in an amount not to exceed \$5,000 and to reimburse Torrado in accordance with their contract.

07-03-88 A MOTION TO AMEND the previous agreement with Dimeo Construction as construction manager for the Narragansett School Facilities Renovation Project to include compensation for general conditions costs that are related to change orders over and above the

guaranteed maximum price, at the rate of 8% of the costs of such change orders.

07-03-89 A MOTION TO APPROVE the emergency equipment replacement for the Water Division from Galaxy Integrated Technologies Inc., in the amount of \$3,024.45.

07-03-90 A MOTION TO APPROVE the emergency motor repair for the Wastewater Division from Walco Electric Company, in the amount of \$2,575.90.

07-03-91 A MOTION TO APPROVE, RATIFY AND CONFIRM the survey work on a portion of Boon Street completed by Carrigan Engineering Inc., in the amount of \$2,937.50.

07-03-92 A MOTION TO AWARD the bid for the Aquatic Center Rehabilitation to the lowest bidder, Chirico Construction Company Inc., in the amount of \$137,502, and to AUTHORIZE the Acting Town Manager to sign the contract after review by the Town Solicitor.

07-02-93 A MOTION TO APPROVE the purchase of Control-Link Equipment for the Musco Lighting System for Big Sprague from Musco Lighting, in the amount of \$7,000.

07-03-94 A MOTION TO AWARD the bid for Summer and Winter Brochures 2007 for the Parks & Recreation Department to the lowest bidder, Nittany Valley Offset, in the total amount of \$3,694.

07-03-95 A MOTION TO APPROVE the Purchase of a Senior Van for the Community Center from Dattco, in the amount of \$64,397.

07-03-96 A MOTION TO APPROVE the Replacement of the Gear Case on Police Boat 1 from the lowest bidder, Ocean House Marina Inc., in the amount of \$2,527.50.

07-03-97 A MOTION TO APPROVE the Installation of Handicap Access Doors at the Community Center by Abcore Restoration Company Inc., in the amount of \$6,850.

07-03-98 A MOTION TO AUTHORIZE the Acting Town Manager to sign

the contract, after review by the Town Solicitor, for a renewal agreement for investigative information retrieval services from Seisint Inc.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Acting Town Manager's Report for the period from March 5, 2007 through March 15, 2007.

07-03-75 A MOTION TO EXTEND the Purchase and Sales Agreement between the Town and the Narragansett Affordable Housing Corporation for a portion of The CAMP property through October 31, 2007 subject to review and approval by the Town Solicitor.

Continued on March 5, 2007

07-03-99 A MOTION TO APPROVE/DENY a request from the Narragansett Affordable Housing Corporation relative to the waiver of building permit fees, fire plan review fees, and the deferment of the Sewer Lot Development Fees.

07-03-100 A MOTION TO APPOINT a Finance Director for the Town of Narragansett, under advice and consent of the Town Council, pursuant to the Town Charter.

17. TOWN SOLICITOR'S REPORTS

07-01-17 A MOTION TO ADOPT an Ordinance in Amendment of Section 82 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Waterways".

First Reading on March 5, 2007

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the March 19, 2007 Town Council meeting to discuss collective bargaining in accordance with the provisions of RI General Laws 42-46-5 (a) (2), and to APPOINT Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.